

**Parks Advisory Committee
December 8, 2008**

Members Present: Merle Bottge, Marie Kennedy, Catherine Kohen, Johnny Medlin, and Emily Schue

Staff Present: Todd Winter and Loralyn Spiro

Guests Present: Howard Schussler

Johnny Medlin, Vice-Chair, called the meeting to order at 6:05 p.m.

I. Announcements/Agenda Modifications

Winter requested to move item #1 from Division Manager's Report to after Public Comment due to three members of the Lane County Sheriff's Mounted Posse were in attendance.

II. Review and Approve April Minutes

November minutes were approved as written. Schue moved, Kennedy seconded, unanimous.

III. Public Comment (Maximum of 20 Minutes)

Three members of the Lane County Sheriff's Mounted Posse spoke in regards to the rough draft lease proposal item that Mr. Winter had on the agenda. Those Posse members were Bruce Ingram, Charlie Huntington, and Alan Murphy.

IV. Lane County Sheriff's Mounted Posse

Winter provided a rough draft of the lease proposal. Committee requested further information pertaining to public benefit, Division benefit, Posse benefit, and the actually particulars of the lease proposal. Items to be brought back at a future meeting date for review.

PAC By-Laws Update

Committee discussed the public hearing section of the by-laws and decided to leave *Article VII. Public Hearings* as written. As for the meeting time and place, wanted to know how generic the by-laws can be in order to have flexibility. Staff to research and come to January meeting with information so a final decision can be made.

V. Division Manager's Report – Todd Winter, Division Manager

- **Transportation Grants – Fuel Reduction**

Winter provided overview of work in progress pertaining to the Transportation Grant work being performed at Eagle Rock and Old McKenzie Hatchery.

- **Vacant PAC Positions**

Spiro provided update that only one application was received by the December 5, 2008 deadline for the two vacant PAC positions. The application period will be extended to January 9, 2009 in the hopes that enough applications will be received to fill the two vacant PAC positions.

- **Acknowledgement**

Presented Bottge with a plaque thanking her for her service to the citizens of Lane County as a member of the PAC. December was Bottge's last meeting.

- **Other**

No other items.

VI. Good of the Order/Concerns of the Committee

Next meeting scheduled for January 12, 2009.

VII. Adjournment

As there was no further business, the meeting adjourned at 7:15 p.m.

Submitted by Loralyn Spiro